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UNCLAS STATE 081382

SIPDIS
ISLAMABAD FOR CAROLINE DOW

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [PK](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 050111178

1. This is an Action Request. See paragraphs 2 - 4.

2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050111178 for the export of firearms and magazines to Lebanon. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

3. Reason for Request: To establish the bona fides of this sale of firearms to the Assistant Inspector General of Police for use by the Sindh Police Force (Tel: 9212631). Also, to establish the role of foreign intermediate consignee, Zak Impex Limited (Tel: 92-49-4540325-27), in this transaction, as the company may be involved in unauthorized brokering.

4. Action Request: Post is requested to establish the bona fides of this transaction by making appropriate inquiries to the Assistant Inspector General of Police. Post is also requested to make appropriate inquiries to representatives of Zak Impex Limited to determine the company's role in this transaction. The following points are included for guidance:

(To the Assistant Inspector General of Police)--

--Did you order from Zak Impex Limited the exact type and quantity of items listed on this application?

--What role is Zak Impex Limited playing in this transaction? How did the company become party to this transaction?

(To Zak Impex Limited)--

--Does the company have proper supporting documentation, including purchase orders from the Assistant Inspector General of Police for this proposed transaction?

--Will the company be handling or storing the items listed on the application? If so, does it have secure facilities and proper accounting and security procedures for handling these sensitive USML items?

--When was the company established and who are its principals?

--What is the nature of its business -- what types of items does it handle? Does it serve as a broker?

--What types of organizations are among its typical customers and where are the customers located?

--Does the company keep proper, detailed records of its sales and customers?

--Does the company understand the restrictions and responsibilities of the International Traffic in Arms Regulation (ITAR), such as broker registration requirements and the prohibition against unauthorized re-transfers and re-exports of United States Munitions List (USML) items?

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved. (END ACTION)

15. Details of license applications:

DTC Case: 050111178

QUANTITY/COMMODITY:

548 Model M&P9 9mm Pistols

License Value: USD \$210,980

SELLER:

Smith and Wesson Holding Corporation
2100 Roosevelt Avenue
Springfield, MA 01104

FOREIGN INTERMEDIATE CONSIGNEE:

Zak Impex (Pvt.) Limited
Street No. 15, House No. 20-Extensions Cavalry Grounds
Lahore Cantt
Tel: 92-49-4540325-27
Cel: 92-300-8421060
92-300-4747859

FOREIGN CONSIGNEE:

Same as End-User

FOREIGN END-USER:

Assistant Inspector General of Police (Logistics)
Central Police Office
Sindh, Karachi
Pakistan
Tel: 9212631

PURPOSE:

For use by the Sindh Police Force in Pakistan

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Imran Yaqoob Minhas dated 06/13/2008 and Cheryl Maron dated 06/24/2008

End-Use Statement No./E&C/1858/2008 signed by Imran Yaqoob Minhas dated 06/16/2008

Purchase Order No. Zak/EDT/01/008 from Zak Impex (Pvt) Ltd. dated 06/20/2008

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf)

18. Department is grateful for Post's assistance in this matter.
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